

Southwest Independent School District
Board of Trustees
Minutes of Special Meeting
May 14, 2025
6:00 p.m.

A special meeting of the Board of Trustees of Southwest ISD was held Thursday, May 14, 2025, beginning at 6:00 PM in the Central Office, 11914 Dragon Lane, San Antonio, Texas.

The following Trustees were present: *Florinda Bernal, Daniel Carrillo, Jose Diaz, James Gonzalez, Ida Sudolcan, James Sullivan, and Sylvester Vasquez Jr.*

The following Trustee was absent: *None*

I. Call meeting to order

The meeting was called to order at 6:00 p.m. by Board President Sylvester Vasquez Jr.

II. Invocation and Pledges to Allegiance

Roger Campos gave the invocation and led the audience in the Pledge of Allegiance and Texas Pledge.

III. Public comments related to posted agenda items

Peter Bernal signed up to speak on Other Business. He informed the Board of Southwest Legacy High School Band Booster concerns.

IV. Consider approval of canvass votes and declare winners of the May 3, 2025 School Board Trustee election.

Board action: *Mr. Carrillo moved to approve the canvass of the 2025 School Board Election results and declare Sylvester Vasquez Jr. and Ida Sudolcan as the winners. Mr. Diaz seconded the motion. All members voted in favor; the motion carried.*

V. Administer the Oath of Office to newly elected trustees.

Administrative Assistant and Notary Public, Mona Huizar, administered the Oath of Office to the newly elected trustees.

VI. Consider the election of Board Officers to serve from May 2025 through May 2026.

Board action: *Superintendent, Dr. Ball, opened the floor for nominations for the office of Board President. Mrs. Sudolcan nominated Sylvester Vasquez Jr. Mr. Sullivan seconded the*

nomination. No other nominations were presented. All members voted in favor; the motion carried.

Board President Vasquez opened the floor for nominations for the office of Board Vice President. Mr. Diaz moved to nominate Ida Sudolcan as Board Vice President. Mrs. Bernal seconded the nomination. No other nominations were presented. All members voted in favor; the motion carried.

Board President Vasquez opened the floor for nominations for the office of Board Secretary. Mr. Gonzalez moved to nominate Florinda Bernal as Board Secretary. Mr. Carrillo seconded the motion. There were no other nominations presented. All members voted in favor; the motion carried.

Board President Vasquez opened the floor for nominations for the office of Board Assistant Secretary. Mrs. Sudolcan moved to nominate James Sullivan Jr. as Board Assistant Secretary. Mrs. Bernal seconded the motion. There were no other nominations. All members voted in favor; the motion carried.

VII. Team of Eight training

ESC Region 20 Field Service Agent, Michael Derry, joined the Southwest ISD Board of Trustees, Superintendent, and Senior Staff to review and build on the Board and Superintendent Strategic Priorities and Goals as part of the Team of Eight training.

VIII. Other business

Superintendent, Dr. Jeanette Ball, shared upcoming district events.

IX. Adjournment

There being no further business, the meeting adjourned at 8:08 p.m.

Presiding Officer

Secretary